

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, October 22, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	X	Y
Y	Y	Y	X	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. TM-2002-465 Northeast Missouri Rural Telephone Company – Order Approving Stipulation & Agreement – *Thompson*
--as submitted.
2. EC-2002-1035 Union Electric Company – Order Dismissing Complaint and Closing Case – *Thompson*
--as submitted.
3. WC-2002-155 Office of the Public Counsel – Order Denying Application for Rehearing – *Mills*
--as submitted.
4. WC-2003-0134 Missouri PSC Staff – Order Regarding Motion to Strike Expedited Hearing – *Woodruff*
--as amended.

Added for Good Cause Shown

New Orders and Tariffs

1. WC-2003-0134 Osage Water Company – Order Denying Application for Subpoenas for Failure to Comply with Commission Rules - *Woodruff*
--as submitted.

Case Discussion

1. WC-2003-0134 – Missouri PSC Staff prehearing discussion of Staff's complaint against Osage Water Company – *Woodruff*
--Discussed.
2. EO-2001-684 – AmerenUE – Case discussion - *Mills*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.

K	C	S	S	B
S	M	L	G	F
Y	Y	Y	Y	Y

4. Personnel

--*Voted to close under RSMo 610.021(3) and/or (13).*
--*Discussed.*
5. Litigation

--*Not Discussed.*

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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